

Number of Company: 11439982

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

Fashion Factory UK Private Limited

At a **general meeting** of the Members of the above-named company, duly convened, and held at Tugby Orchards, Wood Lane, Tugby, Leicestershire LE7 9WE on 16 November 2022, the following resolutions were passed by the Members: 1 as a Special resolutions and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Stu Garner of Garner Advisory Limited, Tugby Orchards, Wood Lane, Tugby, Leicestershire LE7 9WE, be appointed Liquidator of the Company"


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Chair of Meeting

WEDNESDAY



ABHDZWRK

A10

23/11/2022

#213

COMPANIES HOUSE